

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 24 PM 2:11

DOCUMENT # P94000083411 (6)

1. Corporation Name  
JAMES & KAY, INC.

Principal Place of Business  
561 E HORATIO AVE  
SUITE C  
MAITLAND FL 32751

Mailing Address  
561 E HORATIO AVE  
SUITE C  
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
11/15/1994

3a. Date of Last Report

4. FEI Number  
59-3283797

Applied For  
Not Applicable

2. Principal Place of Business  
21 869 E. SEMORAN BLVD

2a. Mailing Address  
26 1191 FREEDOM LANE

Suite, Apt. #, etc.  
22

Suite, Apt. #, etc.  
27

5. Certificate of Status Desired  \$6.75 Additional Fee Required

City & State  
23 CASSELBERRY

City & State  
28 WINTER SPRINGS

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

Zip  
24 FL32707

Country  
25 U.S.A.

Zip  
29 FL32708

Country  
30 U.S.A.

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RANDALL C  
561 E HORATIO AVE  
SUITE C  
MAITLAND FL 32751

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

B5 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when renaming) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRD, MICHAEL J	1.2 NAME	
STREET ADDRESS	1950 LEE RD	1.3 STREET ADDRESS	1191 FREEDOM LANE
CITY-ST-ZIP	WINTER PARK FL 32789	1.4 CITY-ST-ZIP	WINTER SPRINGS FL32708
TITLE	ST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIRD, HILARY K	2.2 NAME	
STREET ADDRESS	1950 LEE RD SUITE 215	2.3 STREET ADDRESS	1191 FREEDOM LANE
CITY-ST-ZIP	WINTER PARK FL 32789	2.4 CITY-ST-ZIP	WINTER SPRINGS FL32708
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE: MICHAEL J. BIRD (PRESIDENT) Jan 17 95 331 7747